



Grupo Enel

**CODENSA S.A. ESP.
GENERAL ORDINARY SHAREHOLDERS ASSEMBLY MEETING NOTICE
MARCH 09, 2016**

Codensa S.A. ESP informs that, with an ad published on March 2 of 2016 in the La República Journal, the General Shareholders Assembly meeting was convoked to a meeting to be held on March 29 of 2016 and 8:00 AM in Carrera 11 No. 82-76, Piso 3, Bogotá D.C. (see the attached meeting notice).